CITY OF ATLANTIS 260 ORANGE TREE DRIVE COUNCIL CHAMBERS REGULAR CITY COUNCIL MEETING WEDNESDAY, JUNE 15, 2011 MINUTES

Mayor Michael C. Dahlgren called the meeting to order at 7:00 p.m.

Present: Mayor Michael C. Dahlgren, Vice Mayor David Kintz, Mayor Pro Tem Catherine Higgins, Councilmember Fred Furtado, Councilmember Manny Fernandez, City Manager Mo Thornton, City Attorney Keith Davis, Police Chief Robert G. Mangold, Utilities Director Steve Mazuk and City Clerk Jude M. Goudreau.

Vice Mayor David Kintz made a motion to approve the minutes from the May 18, 2011 council meeting. Mayor Pro Tem Catherine Higgins seconded the motion. Motion passed 5-0.

City Manager Mo Thornton informed council that John Everett filed a conflict of interest waiver, stating he is the President of Whiteside and recently did miscellaneous asphalt patches for the city.

Under Miscellaneous Business; appointment of an Auditor Selection Committee. City Manager Thornton stated that it is time again to advertise for auditors. An auditor selection committee must be seated to review proposals and make recommendation to the City Council. Mayor Pro Tem Catherine Higgins made a motion to appoint Manny Fernandez, Dennis Kanai, and Richard Gates to the Auditor Selection Committee. Vice Mayor David Kintz seconded the motion. Motion passed 5-0. The city manager will bring the committee's recommendation back to council for the August meeting.

Mayor Dahlgren asked for public comments and there were none.

City Manager Mo Thornton gave the League of Cities Report. She attended the League's Installation Luncheon, where over three hundred were in attendance. The league's next meeting will be held Wednesday at the Atlantis Country Club. The Florida League of Cities will hold their annual conference from August 11th through August 13th. City Manager Thornton said that she has received requests to turn off the fountains in the lakes. The fountain in the north lake is off at the present time its motor is out to be repaired. By consensus council agreed to turn the fountains off for the summer to conserve water. Mrs. Thornton said we will not be preparing a proposal for Manalapan's dispatch. The bid addendum will be going out for the gate. Four sets of plans are out and bids are due at the end of the month. The monthly Code Enforcement will be held tomorrow; we are requesting permission to enter the property at 620 Atlantis Estates Way to abate the over grown lawn. We are also watching a couple dozen homes for minimum property standards and we will bring them to the July hearing for findings of violation and permission to abate certain properties. An issue was brought to our attention where renters were parking on the lawn at a couple of residences. We have cited both properties under minimum property standards and they have stopped parking on the lawn. The city manager is working on the fiscal year 2012 budget. The draft budget is still missing major numbers such as FRS Contribution ratio. City Manager Thornton also said we are working on activities regarding the new Ethics and Inspector General's Ordinances.

Chief Mangold gave the crime report for the month of May.

Mayor Dahlgren asked for Council comments: Councilmember Fred Furtado commented on the fountains in the lakes. Mayor Pro Tem Catherine Higgins brought up the issue of residents parking on their lawns and whether or not it should be added to code section 4-61, prohibiting parking on lawns. Vice Mayor Kintz said he has received calls from residents complaining about speeders in the North Country Club Drive and Walton Heath Drive areas. Chief Mangold will have officers enhance traffic patrol in the area. Councilmember Manny Fernandez gave the financial report. He also commented on next year's fiscal budget and the possibility of having to raise taxes or cut services. Mayor Dahlgren commented on the drought and watering.

The Meeting adjourned at 7:50 p.m.

Jude M. Goudreau, City Clerk

Michael C. Dahlgren, Mayor

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on files in the office of the City Clerk.